



City of Helena

## CITY-COUNTY PARKS ADVISORY BOARD AGENDA

Wednesday, November 7, 2018



### City Members

- ☐ Pat Doyle
- ☐ Ross Johnson
- ☐ Steve Baiamonte

### Joint Member

- ☐ School District Representative

### Staff Contact

- ☐ Lewis and Clark County Representative
- ☐ Amy Teegarden, Parks and Recreation Director
- ☐ Craig Marr, Parks Superintendent
- ☐ Recreation and Aquatics Program Manager
- ☐ Jennifer Schade, Recorder

### County Members

- ☐ Branden Watts
- ☐ ~~Nyle Howsmon (Lincoln Parks Board)~~
- ☐ Ernie Lundberg (Lincoln Parks Board)

### Commission Representatives

- ☐ Heather O'Loughlin, City Commissioner
- ☐ Susan Good-Geise, County Commissioner

LOCATION: City-County Building, Room 426

TIME: 11:30 am – 1:00 pm

### Visitor(s):

#### 1. Call to Order

#### 2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes

#### 3. Comments from Persons Present

The board will accept brief comments from the public for items that are not on the agenda at this time.

#### 4. Unfinished Business

- Update of the Comprehensive Parks Planning Process: Phase I and Phase II Final Drafts - GreenPlay Presentation

#### 5. Action Item(s)

- Stonepipe Cash-In-Lieu

#### 6. Presentations/Discussion Items

- NorthStar Park Project Introduction
- Warren School Park Request

*"The City - County Parks Board's mission is to promote investment in the development and maintenance of parks, recreation, trails and open space."*

## 7. Reports

City	Amy Teegarden	Parks	Craig Marr
County	Samantha Neill	Fair Board	Pat Doyle
HOLMAC	Vacant	Playgrounds	Stacy Sommer
Lincoln Parks Board	Ernie Lundberg	School District	Kalli Kind
Recreation	Vacant	HRSA	Peggy Stringer

## 8. Communications and Future Agenda Items (Board Members)

## 9. Next Meeting Date: Wednesday, December 5, 2018

## 10. Adjournment

### ADA NOTICE

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the city's meetings, services, programs, or activities should contact Sharon Haugen, Community Development Director, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: Phone: (406) 447- 8490; TTY Relay Service 1-800-253-4091 or 711 Email: [citycommunitydevelopment@helenamt.gov](mailto:citycommunitydevelopment@helenamt.gov), Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.

### ADA NOTICE – COUNTY

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Persons with disabilities requiring accommodations to participate in the County's meetings, services, programs, or activities should contact Aaron Douglas, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: (406) 447-8316, 316 North Park Avenue, Room 303, Helena, MT 59623; TTY Relay Service [1-800-253-4091](tel:1-800-253-4091) or 711, [adouglas@lccountymt.gov](mailto:adouglas@lccountymt.gov).

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